

**Safety Committee
December 14, 2009
5:00 PM**

Minutes

Call to Order: Mrs. Mershon called the meeting to order.

Roll Call: Present for the meeting today was Mrs. Mershon, Mrs. Turner and Dr. Bender. Also in attendance were Mayor Ebert, Carrie Hoover (Community Affairs), Matt Peoples (Public Works Director) and Sgt. Kern.

Approval of Minutes

Dr. Bender moved to approve the minutes of the November 9, 2009 meeting; seconded by Mrs. Mershon.

VOTES **AYES** Mrs. Mershon, Dr. Bender
 NAYS
 Mrs. Turner abstained. Motion carried

Pended Items: None at this time.

New Items for Discussion:

**09-18 Washington Street – Street Lights
Street Light Policy**

Mr. Peoples stated that the lights on Washington Street were discussed and it came to light that we don't have a policy about when to put up additional street lights. The only guideline came from the East Waterloo Street discussion that we wouldn't put up any more decorative street lights unless we received a grant. Mr. Peoples thinks we should have a policy on hand as to where these should be placed. Our first priority is safe travelling for our residents. This year we will have spent \$78,000 just for the electric for the lights in the Village. Mrs. Mershon asked what other communities have as policies. Mr. Peoples stated that he has asked but received no information regarding that issue. Mrs. Mershon suggested looking to MORPC for guidelines. It was decided that we would have to come up with our own policy. Further discussion ensued.

09-19 Natureworks Application for Walnut Creek Park

Mr. Peoples stated that Natureworks gave the initial grant that allowed work to begin on Walnut Creek Park. We are working on putting a package together for the next phase of Walnut Creek Park. Cost estimates from EMH&T to complete the next logical step come in around \$2 million. Natureworks will not fund all of that. We are meeting this week with Bob Toledo from the Rec. Board to discuss other options that would leverage the

possibility of getting a matching grant with money from a bond levy through the CWJRD. Mrs. Mershon stated that she believed that the Rec. Board would be interested. They would want the concept plan that has the most diverse options for residents. Mr. Peoples believes this will be a great partnership.

Mrs. Turner moved to have Option two or three available for consideration for a Natureworks grant; seconded by Dr. Bender.

VOTES **AYES** Mrs. Mershon, Dr. Bender, Mrs. Turner
 NAYS
 Motion carried

Fairfield County Sheriff's Report:

Sgt. Kern stated that the cruiser that was wrecked was totaled out. He is working on getting a replacement through the insurance company. They are waiting on paperwork.

The other fatal accident information has been sent off to BCI&I. We are looking at another 3 months or so for the information to be complete.

Community Affairs Report:

Ms. Hoover stated that we have been approached by Madison Township to partner with them on our Senior Transportation. We are still working out the schedule. A new candidate was interviewed for the unpaid internship available.

Old/New Business: None at this time.

Adjournment

Dr. Bender moved to adjourn the meeting. Mrs. Turner seconded the motion.

VOTES **AYES** Mrs. Mershon, Dr. Bender, Mrs. Turner
 NAYS
 Motion carried

Meeting adjourned at 5:45pm